

APPROVED



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA - CITY HALL
3939 N. DRINKWATER BOULEVARD
MARCH 10, 2005
MINUTES**

PRESENT: E.L. Cortez, Vice Chairman
Steve Steinke, Commission Member
Michael D'Andrea, Design Member
Jeremy Jones, Design Member
Kevin O'Neill, Design Member
Michael Schmitt, Design Member

ABSENT: Ron McCullagh, Council Member

STAFF: Tim Curtis
Suzanne Colver
Lusia Galav
Randy Grant
Al Ward
Kira Wauwie

CALL TO ORDER

The regular meeting of the Scottsdale Development Review Board was called to order by Commissioner Steinke at 1:00 p.m.

ROLL CALL

A formal roll call confirmed members present as stated above.

OPENING STATEMENT

COMMISSIONER STEINKE read the opening statement that describes the role of the Development Review Board and the procedures used in conducting this meeting.

MINUTES APPROVAL

February 24, 2005 DRB Minutes

VICE CHAIRMAN CORTEZ MADE A MOTION TO APPROVE THE FEBRUARY 24, 2005, MEETING MINUTES AS PRESENTED. SECOND BY MR. JONES

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

COMMISSIONER STEINKE stated case 110-DR-2004 has been moved from the regular to the consent agenda.

CONSENT AGENDA

82-DR-2000#2	Westland Carefree Office Suites Site plan & elevations 33703 N. Scottsdale Rd. DFD Cornoyer-Hedrick, Architect/Designer
28-DR-2003#3	Portales Residential Modification of elevations and site plan 5000 N. Portles Pl DFD Cornoyer Hedrick, Architect/Designer
98-DR-2003#3	McDowell Village Retail Landscape and elevations 8322 E. McDowell Rd O R B Architecture L L C, Architect/Designer
6-DR-2005	Scottsdale Health Care – North Medical Plaza Parking Structure Site plan and elevations 10244 N. 92 nd St. Kacor Inc., Architect/Designer

VICE CHAIRMAN CORTEZ MADE A MOTION TO MOVE CASE 110-DR-2004 FROM THE REGULAR TO THE CONSENT AGENDA. SECOND BY MR. JONES.

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

APPROVED 4-07-2005 - bdf

MR. SCHMITT MOVED TO APPROVE CASE 82-DR-2000#2 WITH THE ATTACHED STIPULATIONS.

CASE 28-DR-200#3 WITH THE ATTACHED STIPULATIONS.

CASE 98-DR-2003#3 WITH THE ATTACHED STIPULATIONS.

CASE 6-DR-2005 WITH THE ATTACHED STIPULATIONS AND THE ADDED STIPULATIONS THAT THE APPLICANT WORK WITH STAFF TO TAKE ADVANTAGE OF A OPPORTUNITY TO ADD SOME LANDSCAPING ON THE EAST SIDE OF THE PARKING STRUCTURE FACING 92ND STREET.

AND THE APPROVAL OF CASE 110-DR-2004 WITH THE ATTACHED STIPULATIONS.

SECOND BY MR. D'ANDREA.

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

110-DR-2004

The Z Group Office Building
Site plan and elevations
7800 E. Greenway Rd
Archi-cad Architects PLLC,
Architect/Designer

(PULLED TO CONSENT AGENDA)

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Development Review Board was adjourned at 1:05 p.m.

Respectfully Submitted

"For the Record" Court Reporters

APPROVED 4-07-2005 - bdf